

## A. Board of Education Meeting

### Call To Order

*Meeting called to order at 6:30 p.m.*

Welcome by Board President, Tom Hansen

### 1. Roll Call of Members

*Members present:*

Board President, Tom Hansen

Board Member, Kimberly Dickerson

Board Member, Tyler Bluth

Board Member, Marianne B. Allen

Superintendent, Paul Sweat

Business Administrator, Dr. Jason Watt

### 2. Pledge of Allegiance

Offered by Director of Human Resources & Operations Shawn Kelly

**Meeting called to order at 6:30 PM by Board President Hansen, who thanked staff for helping to coordinate and execute the meetings.**

## B. Information

*Information: 1. District Nurse Update - Aubreigh Parks, Wellness & Nursing Supervisor*

- “Kids who use our telehealth services are back to school learning in less than a day - that's huge,” **Nurse Parks** said. “That's half a day or less that they miss school. For example, a student who has strep throat, on average, will miss two days of school or more across the nation. Students who use our program miss half a day” Nurse Parks also spoke about the “Sight Buddies” vision program, a partnership with Wasatch Vision and run by Charity Vision International. She said 40 students were identified this fall to be taken on a field trip to the eye doctor to receive glasses at no cost through a school-based nomination process. “This program - and all the other programs that we offer - changes lives,” Nurse Parks said. “When we keep kids in school, they learn. When we help kids see, they can read”
- **Board Member Allen** shared her appreciation for the program as a mother of four, and also noted she and Board Member Dickerson were fortunate to have the opportunity to volunteer for the Sight Buddies program. “It is true - if you can't see, you can't read,” she said. “And some of these kids, it's mind-blowing to them when they can finally see. Basic stuff like that, it changes the trajectory of a lot of little lives and it's awesome. So thank you for everything you guys do.”
- To view the full presentation, please click [here](#).

## C. Community Comment

*Discussion, Information: 1. Jenna Horrocks & Machele Smith of the Wasatch Education Association expressed gratitude to the School Board for the continued support of teachers.*

## D. Consent Items

Resolution: Consideration and Approval of Consent Items E 2. - E8.

Action (Consent): 1. Consideration of Consent Items

Motion by Tom Hansen, second by Marianne B. allen

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent), Minutes: 2. School Board Meeting Minutes - November 28, 2023

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent): 3. Employee Separations

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent): 4. Employee New Hires

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent): 5. Financials

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent): 6. Home School Affidavits

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent): 7. School Choice

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

Action (Consent): 8. Staff or Student Travel

Motion by Tom Hansen, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

## **E. Action Items**

*Action: 1. Consideration to Retire Policy 430 - STUDENT SERVICES - Eric Campbell, Director of Student Services and Equity*

Recommendation to retire policy 430 - Student Services (Adopted and Revised March 7, 2022). The policy is outdated and is no longer necessary.

Motion by Kimberly Dickerson, second by Marianne B Allen.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

## **F. Board Report**

President Hansen said there will be a naming committee meeting in January for the new high school and that progress is moving along nicely. He also reminded the Board of the Utah School Boards Association convention the first weekend in January.

## **G. Superintendent Report**

## **H. Adjournment**

Action, Procedural: 1. Adjourn Meeting

(not specified)

Motion by Tom Hansen, second by Tyler Bluth.

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B Allen, Kimberly Dickerson

I. Executive Session - 5:00 p.m.

Information: 1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.